

AGENDA
WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room AC 255/259
515 W. Moreland Blvd., Waukesha, WI 53188

February 11, 2009

6:30 p.m.

CALL TO ORDER

ROLL CALL

NOTE: THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

ELECTION OF OFFICERS

VARIANCES: **BA09:002 THOMAS AND SUSAN QUADRACCI (Owners)**
 NICK BLAVAT, DEEP RIVER PARTNERS (Contractor):
Town of Merton
(Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

BA09:003 MICHAEL J. KUSCH
Town of Merton
(Accessory Building Floor Area Ratio-Special Exception)

BA09:004 WAUKESHA MEMORIAL HOSPITAL, INC. (Owner)
C G SCHMIDT, INC. (Contractor)
City of Waukesha
(Waukesha County Airport Height Limitation Zoning Ordinance - Height Limitation)

SUMMARY OF MEETING: Approval of the Summary of Minutes of January 28, 2009.

OTHER ITEMS REQUIRING BOARD ACTION:

Discussion and action on Board of Adjustment policy changes and amendments to the Board of Adjustment Rules of Procedure.

Approve the attendance of Board of Adjustment members at the Zoning Workshop for Boards of Adjustment/Appeals sponsored by the Center for Land Use Education, the Wisconsin County Code Administrators, and the Wisconsin Department of Natural Resources, to be held in Green Lake, Wisconsin, on February 20, 2009.

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and TOWN OF MERTON BOARD will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

NOTE: The Town of Merton Board of Adjustment may conduct a supplemental hearing and conference with the applicants after the joint hearing to be held in a room near by the joint hearing room.

ADJOURNMENT:

(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.)